



## HAWAII KAI NEIGHBORHOOD BOARD

### **REGULAR MEETING AGENDA – Tuesday, July 31, 2012**

**GREG KNUDSEN**

At-Large  
Chairperson

**RENÉ GARVIN**

At-Large

**NATALIE IWASA**

At-Large

**ELIZABETH REILLY**

At-Large

**ROBERT CLARK**

Subdistrict #1

**MARIAN GREY**

Subdistrict #2

**CARL MAKINO**

Subdistrict #3

**MAXINE RUTKOWSKI**

Subdistrict #4

**JUDY NII**

Subdistrict #5

**HERB SCHREINER**

Subdistrict #6

**AMY MONK**

Subdistrict #7

**(vacant)**

Subdistrict #8

**DAVID TANABE**

Subdistrict #9

**ROBERTA MAYOR**

Subdistrict #10

**PAIGE ALTONN**

Subdistrict #11

Hawaii Kai  
Neighborhood Board No. 1  
c/o Neighborhood Commission  
530 So. King St., Rm. 406  
Honolulu, Hawaii 96813  
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Web Page:  
• [www1.honolulu.gov/nco/nb1](http://www1.honolulu.gov/nco/nb1)

Hawaii Kai Neighborhood  
Board meets the last Tuesday  
of every month (except Dec.),  
7 p.m., Hahaione Elementary  
School cafeteria. The public  
is welcome to attend.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo Street

1. **CALL TO ORDER** – *Chairperson pro tem Greg Knudsen*
  - 1.1. Self introduction of 2012-13 Board members
2. **FILLING OF VACANT POSITION** (*Two-minute speech per candidate. Appointment through June 2013. Candidates must be 18 and older and reside in their district. Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office immediately following appointment.*)
  - 2.1. Subdistrict 8 (Lunalilo Park, Mauka \*)
3. **STATUS REPORTS** (*Two minutes per speaker. Questions to follow.*)
  - 3.1. Honolulu Fire Department
  - 3.2. Honolulu Police Department ([www.honoluluupd.org/patrol/d7.htm](http://www.honoluluupd.org/patrol/d7.htm))
  - 3.3. Board of Water Supply – Kurt Tsue
4. **INITIAL CONVENING OF THE 2012-13 BOARD** – *As this is the first meeting of the 2012-13 operating year, the Board is required to address the following administrative matters.*
  - 4.1. **Election of Board Officers** (one-year terms)
    - 4.1.1. **Chairperson** (will preside upon election)
    - 4.1.2. **Vice Chairperson**
    - 4.1.3. **Secretary**
    - 4.1.4. **Treasurer**
  - 4.2. **Ratification of Day of Month, Time, and Location of Regular Board Meetings** (Currently last Tuesday of each month, except December recess, 7:00 p.m., at Hahaione Elementary School cafeteria.)
  - 4.3. **Authorization for Neighborhood Commission Office to Pay Board's Recurring Expenses** – *including meeting room rental, videotaping services, and incidentals.*
5. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
6. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board's agenda may be raised, but no Board action can be taken because of the "Sunshine Law."*)
7. **NEW BUSINESS**
  - 7.1. Discussion/Action on respecting the integrity of the preservation-zoned Hawaii Kai "Gateway" parcel mauka of Kalanianaʻole Highway between Hawaii Kai Drive and Keahole Street
  - 7.2. Discussion/Action on appointment of Board delegates to initiate an application to seek designation of a portion of Kalanianaʻole Highway, including the Koko Head to Makapuu Head corridor, as a Hawaii Scenic Byway and as a National Scenic Byway
8. **PRESENTATION** – (*Six minutes. Questions to follow. Board action may be proposed as needed.*)
  - 8.1. Update on recent changes to city bus routes and information on changes to begin in August – Honolulu Department of Transportation Services
9. **OFFICIALS' REPORTS** (*Three minutes per official or representative. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
  - 9.1. Mayor's Office representative – Louise Kim McCoy
  - 9.2. Councilmember Stanley Chang
  - 9.3. Governor's Office representative – Patricia McManaman



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- 9.4. Senator Sam Slom
- 9.5. Senator Pohai Ryan
- 9.6. Representative Gene Ward
- 9.7. Representative Mark Hashem
- 10. **COMMITTEE REPORTS** (*others as necessary; 2011-12 chairs listed*)
  - 10.1. Parks & Recreation – *Herb Schreiner*
  - 10.2. Oahu Metropolitan Planning Organization (OMPO) Citizen Advisory Committee – *Greg Knudsen*
  - 10.3. Announcement: Committee chairpersons for 2012-13 will be appointed by the Board chairperson at the August meeting. Members should notify the Board chairperson about committees they are willing to lead. Most recent committees were: Parks & Recreation, Education, Transportation & Safety, Community Relations, Communications, Environment, Planning & Zoning, and OMPO Citizen Advisory Committee.
- 11. **APPROVAL OF REGULAR MEETING MINUTES**
  - 11.1. June 26, 2012
- 12. **TREASURER'S REPORT**
- 13. **OTHER BOARD ANNOUNCEMENTS**
  - 13.1. Board Member Announcements
  - 13.2. Board Chairperson Announcements
    - 13.2.1. Correspondence
    - 13.2.2. Other Announcements
- 14. **CLOSING ANNOUNCEMENTS**
  - 14.1. The next regular meeting of the Hawaii Kai Neighborhood Board will be Tuesday, August 28, 2012, 7:00 p.m., at Hahaione Elementary School Cafeteria (if confirmed in item 4.2).
  - 14.2. **New Schedule:** Hawaii Kai Neighborhood Board regular meetings are cablecast on the 2nd Monday of the following month (Aug. 13) at 9:00 p.m. on Olelo Ch. 49 (digital only), and repeat on that month's 3rd Friday (Aug. 17) and the next month's 1st Friday (Sept. 7) at 9:00 a.m. on Olelo Ch. Channel 54. Meeting videos can also be seen online at <http://www.olelo.org> under "What's On?: OleloNet" (search "Hawaii Kai Board").
- 15. **ADJOURNMENT**

## **\* OFFICIAL BOUNDARY DESCRIPTION OF SUBDISTRICT 8**

**Subdistrict 8** – *From the Board of Water Supply station on Hawaii Kai Drive west along Hawaii Kai Drive to Lunalilo Home Road, thence south on Lunalilo Home Road to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast to the southeastern boundary of the subdivision, thence northeast to the eastern corner of the Lunalilo Home grounds, thence southeast along the boundary between the Lunalilo Park - 3 subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence southwest along that boundary to the north corner of Koko Head District Park, thence along the northeastern and southeastern boundaries of the District Park to the intersection of Kalanianaʻole Highway and Hanauma Bay Road thence eastward along Kalanianaʻole Highway to the southern corner of the sewer treatment plant area, thence north and east along the boundary of Koko Head Regional Park to a point due south of the Board of Water Supply station on Hawaii Kai Drive, thence north to that station.*

**Hawaii Kai Neighborhood Board web site** (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>

To receive this Board's agenda and minutes by mail or email,  
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;  
call Neighborhood Assistant Adam LeFebvre at 768-3714 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

**Receiving the agenda and minutes by email saves resources and tax funds.**

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710 between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

**BULKY pickup dates (4th Wednesday of month): August 22**

